

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, January 23, 2014

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 7 - Frank Avila; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany
Absent: 2 - Michael A. Alvarez; and Cynthia M. Santos

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Patrick D. Thompson, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Finance Committee**Report**

1 [14-0006](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2014

Attachments: [DS 2014-01 att.pdf](#)

Published and Filed

Authorization

2 [14-0028](#) Authority to add Project 14-921-21, Rewinding of Pump Motor Number 1 at the Racine Avenue Pumping Station, to the Construction Fund, estimated cost of the project is \$225,000.00

Approved

3 [14-0033](#) Authority to Transfer up to \$26,500,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2014, Pursuant to the Provisions of 70 ILCS 2605/9c

Approved

4 [14-0035](#) Authority to Transfer up to \$236,100,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2014, Pursuant to the Provisions of 70 ILCS 2605/9b

Approved

5 [14-0037](#) Authority to Transfer up to \$19,900,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2014, Pursuant to the Provisions of 70 ILCS 2605/9e

Approved

6 [14-0039](#) Authority to Transfer \$12,000,000.00 from the Capital Improvements Bond Fund to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Approved

7 [14-0041](#) Authority to Transfer \$3,000,000.00 earned interest income from the Bond and Interest Fund, and \$1,000,000.00 earned interest income from the Stormwater Working Cash Fund, to the Capital Improvements Fund in the amount of \$4,000,000.00, pursuant to the provisions of 70 ILCS 2605/5.9

Approved

8 [14-0042](#) Authority to Transfer \$20,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Approved

Procurement Committee

Report

9 [14-0022](#) Report of bid opening of Tuesday, January 14, 2014

Published and Filed

10 [14-0023](#) Report on rejection of bids for Contract 13-674-11, Fence and Gate Repairs in the Stickney and Calumet Service Areas, estimated cost \$87,500.00

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Report be Approved. The motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Kathleen Therese Meany

Abstain: 1 - Patrick D. Thompson

Absent: 3 - Michael A. Alvarez, Barbara J. McGowan, Cynthia M. Santos

11 [14-0025](#) Report of bid opening of Tuesday, January 7, 2014

Published and Filed

Authority to Advertise

12 [14-0014](#) Authority to advertise Contract 14-771-11 Aquatic Weed Removal at Various Locations, estimated cost \$131,900.00, Accounts 101-66000/67000-612420, Requisitions 1369993, 1372077

Approved

13 [14-0015](#) Authority to advertise Contract 14-665-11 Landscape Maintenance at Various Service Areas, estimated cost \$2,753,500.00, Accounts 101-66000/67000/68000/69000-612420, Requisitions 1364354, 1368910, 1360633, 1363463, 1363174, 1363199 and 1360604

Deleted by the Executive Director

14 [14-0030](#) Authority to advertise Contract 14-361-11 for public tender of bids a 39-year lease of 16.77+/- acres of District real estate located at 18500 West 9th Street in Unincorporated Lockport, Will County, Illinois; Main Channel Parcels 15.02 and 15.04. The minimum initial annual rental bid shall be established at \$115,000.00

Attachments: [Map.Parcels 15.02 and 15.04.pdf](#)

Approved

15 [14-0032](#) Authority to advertise Contract 12-057-3S, North Shore Intercepting Sewer No. 2 Rehabilitation, North Service Area, estimated cost \$5,600,000.00, Account 401-50000-645700, Requisition 1373891

Approved

16 [14-0036](#) Authority to advertise Contract 14-604-21 CIPP Lining of the North Side 11A Main Street Leg Interceptor, estimated cost \$725,000.00, Account 201-50000-645600, Requisition 1373925

Approved

17 [14-0038](#) Authority to advertise Contract 14-630-11 Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$390,440.00, Account 101-67000-623560, Requisition 1370018

Approved

Issue Purchase Order

18 [14-0010](#) Issue purchase order and enter into an agreement for Contract 13-RFP-30 Temporary Personnel Service for the Finance Department with the Bronner Group LLC in an amount not to exceed \$75,000.00, Account 101-40000-612490, Requisition 1368720

Approved

19 [14-0027](#) Issue purchase orders and enter into an agreement with Superior Industrial Equipment, LLC, to Furnish and Deliver and Rebuild Flowserve Seals at the Stickney and Calumet Water Reclamation Plants, in a total amount not to exceed \$180,000.00, Accounts 101-68000, 69000-612650, Requisitions 1366464 and 1366491

Approved

20 [14-0029](#) Issue a purchase order and enter into an agreement with MC Consulting, Inc. for professional engineering services for Contract 13-199-5F, Preliminary Engineering for Project DPR-14D of the Lower Des Plaines River Detailed Watershed Plan, in an amount not to exceed \$862,081.55, Account 501-50000-601410, Requisition 1373895

Attachments: [DWP Exhibit \(13-199-5F\).PDF](#)

Approved

21 [14-0031](#) Issue a purchase order and enter into an agreement with HNTB Corporation for professional engineering services for Contract 12-056-5F, Flood Control Project on Farmers and Prairie Creeks (FRCR-12), in an amount not to exceed \$1,675,866.16, Account 501-50000-601420, Requisition 1373894

Attachments: [HNTB Exhibit \(12-056-5F\).pdf](#)

Approved

Increase Purchase Order/Change Order

22 [14-0011](#) Authority to increase purchase order and amend the agreement with the law firm Hinshaw & Culbertson LLP for legal services related to disciplinary proceedings involving District employees and related litigation, in an amount of \$80,000.00, from an amount of \$135,000.00, to an amount not to exceed \$215,000.00, Account 101-30000-601170, Purchase Order 3072886

Attachments: [1-23-14 procurement bd ltr attachmnt-chart.pdf](#)

Mariyana T. Spyropoulos lifted her earlier deferral

Approved

23 [14-0016](#) Authority to decrease purchase order and amend the agreement with Siemens Industry, Inc., to Furnish and Deliver Parts and Labor to Repair Four Variable Frequency Drives for the TARP Raw Sewage Pumps at the Calumet Water Reclamation Plant, in an amount of \$23,534.78, from an amount of \$50,000.00, to an amount not to exceed \$26,465.22, Account 101-68000-612600, Purchase Order 3074948

Approved

24 [14-0019](#) Authority to decrease purchase order to Gardner Denver, Inc., to furnish and deliver spare parts for the Gardner Denver Hoffman blowers at the Calumet Water Reclamation Plant and to repair blowers at the Devon Instream Aeration Station, in an amount of \$10,000.00, from an amount of \$31,981.17, to an amount not to exceed \$21,981.17, Account 101-68000-623270, Purchase Order 3066333

Attachments: [Gardner Denver Inc PO 3066333 Change Order Log as of 11-21-2013 for 1-23-14 BM.pdf](#)

Approved

25 [14-0020](#) Authority to decrease Contract 11-633-11 Furnish and Deliver Polymer to the Stickney and Egan Water Reclamation Plants, to Polydyne, Inc., in an amount of \$1,198,780.20 from an amount of \$17,882,297.08 to an amount not to exceed \$16,683,516.88, Account 101-69000-623560, Purchase Order 3069860

Attachments: [11-633-11 010914.pdf](#)

Approved

26 [14-0034](#) Authority to decrease Contract 13-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount of \$128,000.00 from an amount of \$304,000.00 to an amount not to exceed \$176,000.00, Account 101-67000-612520, Purchase Order 5001410

Approved

27 [14-0040](#) Authority to decrease Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount of \$15,000.00, from an amount of \$1,779,726.51, to an amount not to exceed \$1,764,726.51, Authority to increase Groups C, D and E, to Waste Management of Illinois, Inc., in an amount of \$15,000.00, from an amount of \$918,954.00, to an amount not to exceed \$933,954.00, Accounts 101-69000/67000-612520, Purchase Orders 5001239 and 5001238

Attachments: [11-613-11 010914.pdf](#)

Approved

Engineering Committee

Report

28 [14-0008](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2013

Attachments: [CO December.pdf](#)

Published and Filed

Judiciary Committee**Authorization**

29 [14-0043](#) Authorization to increase settlement amount and amend Board Order of April 4, 2013 to settle the claim of International Union of Operating Engineers, Local 150 against Vulcan Construction Materials, LLP ("Vulcan") from an amount of \$700,000 to an amount not to exceed \$1,000,000.00, plus payment of agreed upon wages, fringe benefits, and FICA from January 1, 2013 through the completion of the project, Account 401-50000-645620, (Agenda Item 41, File No. 13-0331)

Approved

Pension, Human Resources & Civil Service Committee**Report**

30 [14-1644](#) 2013 Annual Report of the Civil Service Board

Attachments: [2013 CSB rpt attachment.pdf](#)

Published and Filed

Real Estate Development Committee**Authorization**

31 [14-0012](#) Authority to issue a 3-month permit extension to W.E. O'Neil Construction Company on 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, part of Main Channel Parcel 38.11. Consideration shall be \$18,750.00

Attachments: [Map.Parcel 38.11.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 10, 13 and 32

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 6 - Frank Avila, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 3 - Michael A. Alvarez, Barbara J. McGowan, Cynthia M. Santos

Stormwater Management Committee

Authorization

32 14-0009

Authority to enter into an agreement with the Wheeling Park District for modifications to the asphalt pathway associated with Contract 09-365-5F, Heritage Park Flood Control Facility (As Revised)

Deleted by the Executive Director

Meeting Summary

Speakers

George Blakemore, concern citizen voiced concerns (Re: Procurement Item #22)

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 6, 2014, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 24, 2014.

Date all agenda items are due to the Executive Director: 1:00 p.m., January 29, 2014.

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Mariyana T. Spyropoulos, that when the Board adjourns, it adjourns to meet again on Thursday, February 6, 2014 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 6 - Frank Avila, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 3 - Michael A. Alvarez, Barbara J. McGowan, Cynthia M. Santos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 23, 2014, are hereby approved.

APPROVED:

**/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

January 23, 2014